PUBLIC NOTICE

Affordable Housing Commission —Monthly Meeting THURSDAY, FEBRUARY 20, 2014 — 7:00 P.M.

Charlestown Town Hall, Annex Conference Room, 4540 South County Trail, Charlestown, Rhode Island

ORDER OF BUSINESS

- 1. CALL TO ORDER.
- 2. ROLL CALL.
- **3. MINUTES.** Approval of minutes: November 21, 2013, Regular Meeting
- **4. COMMUNICATIONS.** Communications Report. Review and brief discussion of communications and documents received since November 21, 2013 meeting.
- **5. STAFF REPORTS on current Affordable Housing issues.**
- 6. REPORT, TOWN COUNCIL LIAISON. Legislative Oversight Commission, first meeting

7. NEW BUSINESS:

- a) Election of Secretary. Deferred from November
- b) 2014 Meeting Schedule. Planned meetings and absences.
- **c) Legislative Oversight Commission.** Discussion of potential measures Commission may undertake in support of Town's position at legislative commission.
- 8. OLD BUSINESS
- a) Commissioners' Liaison Reports.
- b) Commission Goals: Progress reports on subcommittee assignments.
- **c) Affordable H.O.M.E.S. Follow-up:** Discussion of issues needing to be addressed to finalize Affordable H.O.M.E.S. proposal.
- **d) Special Projects List/Commission Assignments** and progress reports not requiring Commission action. Any Commissioner may propose or volunteer for independent research topics, data or document compilations, or draft documents that advance the work being undertaken by the Commission. Any Commissioner may volunteer to undertake any special project not already assigned.

9. PUBLIC COMMENT

10. NEXT MEETING. The next regular monthly meeting is scheduled for March 20, 2014, at 7:00 p.m..

11. ADJOURNMENT

The public is welcome to any meeting of Affordable Housing Commission. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact (711-364-1210) at least three (3) business days prior to the meeting.

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